

JAN. 16. 2003- 2:43PM

LEHRMAN_TRANSAMERICA

Division of Corporations

NO. 146 Page P. 1:2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JEFFREY E. LEHRMAN, ESQ. P.C.
Account Number : I19980000071
Phone : (305) 460-4447
Fax Number : (305) 460-6883

FLORIDA PROFIT CORPORATION OR P.A.

TN Property Management, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 16 AM 8:36

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H03000022179 3

ARTICLES OF INCORPORATION
OF
TN PROPERTY MANAGEMENT, INC.

03 JAN 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, rights, and privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be TN PROPERTY MANAGEMENT, INC.

ARTICLE II

The general nature of the business or businesses to be transacted is: Any lawful business permitted by the laws of the State of Florida and the United States.

ARTICLE III

The amount of authorized capital stock of the corporation shall be five hundred (500) shares of common stock with par value of One Dollar (\$1.00) per share. The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of Florida, the value of such property, labor or services to be determined by the Board of Directors.

H03000022179 3

ARTICLE IV

The amount of capital with which the corporation shall begin business shall be at least Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The post office address of the principal office of the corporation shall be 2199 Ponce de Leon Boulevard, Suite 304, Coral Gables, 33134, with the privilege, however, of having branch offices and places of business at any other place or places within the State of Florida or in foreign countries.

ARTICLE VII

The affairs of the corporation shall be conducted by a Board of at least one (1) director who need not be stockholder.

ARTICLE VIII

The names and addresses of the first Board of Directors of the corporation who, subject to the provisions of these Articles of Incorporation, the by-laws and general corporation laws of Florida, shall hold office until their successors have been elected and qualified are:

<u>Name</u>	<u>Address</u>
Jeffrey E Lehrman, Esq.	2199 Ponce de Leon Boulevard Suite 304 Coral Gables, FL 33134

H03000022179 3

Witness my hand and seal at said County and State this 16th day of January, 2003.

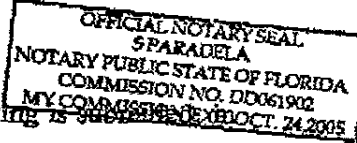
S. Paradel
Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 16 AM 8:36

FILED

RESIDENT AGENT RESIGNATION



In pursuance of Chapter 48.091, Florida Statutes, the following is proposed for compliance with said Act:

TN PROPERTY MANAGEMENT, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Coral Gables, County of Miami-Dade, State of Florida, has named Jeffrey E. Lehrman, Esquire, Professional Corporation, located at 2199 Ponce de Leon Boulevard, Suite 304, Coral Gables, FL 33134, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Jeffrey E. Lehrman
Jeffrey E Lehrman, Esq.